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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED—ROSE 2 FUND ON BEHALF OF ITSELF AND ALL SIMILARLY SITUATED PERSONS,

Plaintiff,

vs.

MILLENNIUM GLOBAL INVESTMENTS, LTD.; MILLENNIUM ASSET MANAGEMENT, LTD.; MICHAEL R. BALBOA; GLOBEOP FINANCIAL SERVICES, LTD.; BCP SECURITIES LLC; XYZ CORP.

Defendants.

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DATE FI	LED: 4-29-13

Case No. 1:12-CV-03835-PAC

STIPULATION AND PROPOSED ORDER

## STIPULATION AND PROPERTY ORDER EXTENDING TIME FOR DEFENDANT BCP SECURITIES LLC TO ANSWER, MOVE, OR OTHERWISE RESPOND TO PLAINTIFF'S AMENDED COMPLAINT

WHEREAS Plaintiff Marylebone PCC Limited – Rose 2 Fund ("Plaintiff") filed its Complaint on or about May 14, 2012;

WHEREAS Defendants Millennium Global Investments Limited and Millennium Asset

Management Limited (together, "Millennium"), GlobeOp Financial Services, Ltd. ("GlobeOp"),

and BCP Securities LLC ("BCP") agreed to answer, move, or otherwise respond to the Complaint

on or before July 31, 2012, pursuant to a court-ordered stipulation among the parties;

WHEREAS on July 25, 2012, Plaintiff and Millennium, GlobeOp, and BCP signed a Stipulation Extending Time for Defendants to Answer, Move, or Otherwise Respond to the Complaint to no later than November 2, 2012;

WHEREAS Plaintiff filed an amended complaint on August 31, 2012 (the "Amended Complaint");

WHEREAS on October 22, 2012, Plaintiff and BCP signed a Stipulation Extending Time for BCP to Answer, Move, or Otherwise Respond to the Amended Complaint no later than November 21, 2012;

WHEREAS on November 19, 2012, Plaintiff and BCP signed a Stipulation Extending Time for BCP to Answer, Move, or Otherwise Respond to the Amended Complaint no later than January 31, 2013;

WHEREAS BCP and Plaintiff have reached a settlement;

WHEREAS on December 20, 2012, the Plaintiff filed a Motion for Preliminary Approval of Settlement with BCP ("Motion");

WHEREAS the Court has not yet ruled on the Motion; and

WHEREAS this is BCP's fourth request for adjournment of the time to respond to the Amended Complaint.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned parties, that:

In light of the pending Motion, BCP shall have up to and including September 5,
 2013 to answer, move, or otherwise respond to the Amended Complaint; and

(2) This Stipulation and Proposed Order is being filed for scheduling purposes, does not seek any relief from the Court, and does not waive any rights or defenses (including but not limited to personal jurisdiction defenses) that BCP may have with respect to the Complaint or Amended Complaint.

Dated: New York, New York April 29, 2013

ZAMANSKY & ASSOCIATES LLC

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Attorneys for Plaintiff

Attorneys for BCP Securities LLC

SO ORDERED, this 27 day of April, 2013

The Honorable Paul A. Crotty United States District Judge